Council Building
510 Main Street
September 10, 2014

A Meeting of the Executive Policy Committee was held this day at 9:00 a.m.

Members of the Committee:	His Worship Mayor Katz, Chairperson Deputy Mayor Swandel Councillor Browaty Councillor Mayes Councillor Nordman Councillor Pagtakhan
Winnipeg Public Service:	Mr. C. Gameiro, Manager of the Decision Making Process Ms I. Skundberg, Committee Clerk Mr. D. Joshi, Interim Acting Chief Operating Officer Mr. M. Ruta, Chief Financial Officer Mr. R. Kachur, City Clerk Ms K. Boryskavich, Acting Director of Legal Services and City Solicitor Mr. B. Thorgrimson, Director of Planning, Property and Development Mr. C. Wightman, Director of Community Services

MOTIONS

Moved by Councillor Nordman,

That the minutes of the meeting held on July 9, 15 and 16, 2014, be taken as read and confirmed.

Carried

Agenda – Executive Policy Committee – September 10, 2014

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REPORTS

514. Machray Park Spray Pad – Capital Budget Contribution
515. OurWinnipeg Report to the Community – 2014 Annual Report
516. Establishment of Council Policy for Reporting Requirements to the Standing Policy Committee on Finance
517. Limitation of Departmental Budget Increases to the Consumer Price Index
518. Access Advisory Committee – Contract Renewal for Coordinator Contract
519. Rezoning – 1065 Ellice Avenue – DAZ 217/2014
520. Subdivision and Rezoning – 630, 632, 634, 636, 640 Jefferson Avenue – DASZ 15/2014
521. Rezoning – 113 Bryce Street – DAZ 218/2014
522. Subdivision and Rezoning – Singh Trail – Waterford Green – DASZ 12/2014
523. Land Dedication Reserve – Concordia Foundation
524. Opening - Transcona Boulevard between Canadian National Railway Plan 898 WLTO and the East Limit of DASZ 10/2013 – DAO 6/2014
525. Sponsorship Agreement with The Kinsmen Club of Winnipeg - Naming of the Sherbrook Pool
526. Single Source Negotiation and Award of Contract - Flood Damage Repairs to the Assiniboine Riverwalk

CONSENT AGENDA AND ADJOURNMENT